

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

12 January 2023

Dear Sir,

Sub : Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, please find enclosed intimation received from our Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Ltd. regarding issuance of Letter of Confirmation in lieu of Share Certificates which were lost.

Kindly take the information on record.

Yours faithfully,

Yogita Rohilla
Company Secretary &
Compliance Officer

Registered Office:

J – 47/ 1, Shyam Vihar Dindar,
Najafgarh, New Delhi – 110 043.
CIN No.: L74899DL1985PLC021445,
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.

Form No.SH-2
Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section(3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies(Share Capital and Debentures) Rules 2014]

SELAN EXPLORATION TECHNOLOGY LTD			Date of Approval of Renewed/Duplicate share certificate is issued	Class of shares	Date of issue of original certificate	Original number of shares in the Original	Total No. of shares From to	Distinctive No. of shares	Renewed share certificate number	Total number of shares in the Renewed Share	Distinctive No. of shares From To	Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/Duplicate share certificate	No. of Renewed share certificate, if applicable	Tot No. shares in the Renewed/Duplicate Share certificate	Reference to entry in Register of members	Remarks
510	00000485	AMAR NATH KOHLI SATISH KOHLI	12-JAN-23			114624	100 9439301 9439400			184521	100 9439301 9439400	12-JAN-23		3	220		Duplicate
						114625	100 9439401 9439500			184522	100 9439401 9439500						
						182371	20 21185782 21185801			184523	20 21185782 21185801						
511	Y0000019	YUSUF MOHMED PATEL MAHEMUDA YUSUF PATEL	12-JAN-23			48024	100 7389101 7389200			184524	100 7389101 7389200	12-JAN-23		5	450		Duplicate
						66009	100 7389751 7389850			184525	100 7389751 7389850						
						66090	100 7389851 7389950			184526	100 7389851 7389950						
						66091	100 7389951 7390050			184527	100 7389951 7390050						
						66092	50 7390051 7390100			184528	50 7390051 7390100						
512	00006411	VIJAY KUMAR GUPTA RENU GUPTA MONIKA GUPTA	12-JAN-23			66280	20 2765651 2765670			184529	20 2765651 2765670	12-JAN-23		1	20		Duplicate
513	00009651	VIJAY KUMAR GUPTA	12-JAN-23			182822	2 21209461 21209462			184530	2 21209461 21209462	12-JAN-23		4	8		Duplicate
						182823	2 21209463 21209464			184531	2 21209463 21209464						
						182824	2 21209465 21209466			184532	2 21209465 21209466						
						182825	2 21209467 21209468			184533	2 21209467 21209468						
514	00001443	NEVIL CHAMPAK ARCHANA NEVIL	12-JAN-23			17414	100 1151701 1151800			184534	100 1151701 1151800	12-JAN-23		6	550		Duplicate
						147158	100 12692701 12692800			184535	100 12692701 12692800						
						147159	100 12692801 12692900			184536	100 12692801 12692900						
						147160	100 12692901 12693000			184537	100 12692901 12693000						
						147161	100 12693001 12693100			184538	100 12693001 12693100						
						182434	50 21188522 21188571			184539	50 21188522 21188571						
TOTAL:		5	1248	19	1248												